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IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004

Plaintiff,)

VS.

UNITED STATES PROPOSED VERDICT FORMS

EUN YOUNG LEE,

aka Eun Young Cho,

aka Ina Lee,
BEIJING LASERMA

MARCELINO J. LASERNA,
JOHN W.G. DUEÑAS

JOHN W.C. DUENAS,
MARY C. GARCIA

MARY C. GARCIA,
JOSEPH BANGELINAN

JOSEPH PANGELINAN,
FRANCISCO SN KAWAMOTO, and

FRANCISCO SN KAWAMOTO, and
MARGARET B. INTALAN

MARGARET B. UNTALEAN,

Defendants.

COMES NOW the United States and provides the proposed Verdict Forms for use concerning the defendants listed above.

Respectfully submitted this 13th day of May, 2008.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By: /S/ Karon V. Johnson
KARON V. JOHNSON
Assistant U.S. Attorney

**IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM**

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004-01

Plaintiff,

VS.

EUN YOUNG LEE,
aka Eun Young Cho,
aka Ina Lee,

Defendant.

UNITED STATES PROPOSED VERDICT FORMS

**COUNT I - CRIMINAL CONSPIRACY TO COMMIT FRAUD
IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

**COUNT II - CRIMINAL CONSPIRACY TO COMMIT FRAUD
IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents.

/ / NOT GUILTY

/ / GUILTY

COUNT III - CRIMINAL CONSPIRACY TO COMMIT FRAUD

IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

**COUNT IV - CRIMINAL CONSPIRACY TO COMMIT FRAUD
IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

**COUNT V - CRIMINAL CONSPIRACY TO COMMIT FRAUD
IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT VI - CRIMINAL CONSPIRACY TO COMMIT FRAUD

1 **IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

2 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
3 LEE, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit
4 Fraud in Connection with Identification Documents,

5 / / NOT GUILTY

6 / / GUILTY

7 **COUNT VII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

8 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
9 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
10 Identification Documents,

11 / / NOT GUILTY

12 / / GUILTY

13 **COUNT VIII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

14 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
15 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
16 Identification Documents,

17 / / NOT GUILTY

18 / / GUILTY

19 **COUNT IX - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT X - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XI - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents.

/ / NOT GUILTY

/ / GUILTY

COUNT XII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XIII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XIV - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XV - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XVI - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XVII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XVIII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XIX - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XX - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XXI - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG

1 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
2 Identification Documents,

3 / / NOT GUILTY

4 / / GUILTY

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7 **COUNT XXII- FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

8 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
9 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
10 Identification Documents,

11 / / NOT GUILTY

12 / / GUILTY

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15 **COUNT XXIII- FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

16 We, the Jury, in the above-entitled cause unanimously find the defendant, EUN YOUNG
17 LEE, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with
18 Identification Documents,

19 / / NOT GUILTY

20 / / GUILTY

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22 DATED this _____ of June, 2008, at Hagatna, Guam.

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24 FOREPERSON

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26 IN THE UNITED STATES DISTRICT COURT

27 FOR THE TERRITORY OF GUAM

1 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004-02
2 Plaintiff,)
3 vs.)
4 MARCELINO J. LASERNA,)
5 Defendant.)
6 _____)

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8 **UNITED STATES PROPOSED
9 VERDICT FORMS**

10 **COUNT I - CRIMINAL CONSPIRACY TO COMMIT FRAUD
11 IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

12 We, the Jury, in the above-entitled cause unanimously find the defendant, MARCELINO
13 J. LASERNA, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to
14 Commit Fraud in Connection with Identification Documents,

15 / / NOT GUILTY

16 / / GUILTY

17 **COUNT VII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

18 We, the Jury, in the above-entitled cause unanimously find the defendant, MARCELINO
19 J. LASERNA, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in
20 Connection with Identification Documents,

21 / / NOT GUILTY

22 / / GUILTY

23 **COUNT VIII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

24 We, the Jury, in the above-entitled cause unanimously find the defendant, MARCELINO
25 J. LASERNA, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in
26

1 Connection with Identification Documents,

2 / / NOT GUILTY

3 / / GUILTY

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5 **COUNT IX - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

6 We, the Jury, in the above-entitled cause unanimously find the defendant, MARCELINO
7 J. LASERNA, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in
8 Connection with Identification Documents,

9 / / NOT GUILTY

10 / / GUILTY

11

12 **COUNT X - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

13 We, the Jury, in the above-entitled cause unanimously find the defendant, MARCELINO
14 J. LASERNA, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in
15 Connection with Identification Documents,

16 / / NOT GUILTY

17 / / GUILTY

18 DATED this _____ of June, 2008, at Hagatna, Guam.

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22 FOREPERSON

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25 IN THE UNITED STATES DISTRICT COURT

26 FOR THE TERRITORY OF GUAM

27 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004-03

Plaintiff,
vs.
JOHN W.C. DUENAS,
Defendant.

UNITED STATES PROPOSED VERDICT FORMS

**COUNT II - CRIMINAL CONSPIRACY TO COMMIT FRAUD
IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

We, the Jury, in the above-entitled cause unanimously find the defendant, JOHN W.C. DUENAS, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XXI - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, JOHN W.C. DUENAS, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents

/ / NOT GUILTY

/ / GUILTY

COUNT XVII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, JOHN W.C. DUENAS, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection

1 with Identification Documents,

2 / / NOT GUILTY

3 / / GUILTY

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6 **COUNT XVIII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

7 We, the Jury, in the above-entitled cause unanimously find the defendant, JOHN W.C.
8 DUENAS, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection
9 with Identification Documents,

10 / / NOT GUILTY

11 / / GUILTY

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13 DATED this _____ of June, 2008, at Hagatna, Guam.

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 FOREPERSON

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24 IN THE UNITED STATES DISTRICT COURT

25 FOR THE TERRITORY OF GUAM

26 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004-04
27 Plaintiff,)

vs.
MARY C. GARCIA,
Defendant.

UNITED STATES PROPOSED VERDICT FORMS

**COUNT III - CRIMINAL CONSPIRACY TO COMMIT FRAUD
IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

We, the Jury, in the above-entitled cause unanimously find the defendant, MARY C. GARCIA, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XXI - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, MARY C. GARCIA, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XXII- FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, MARY C. GARCIA, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XXIII- FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, MARY C. GARCIA, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

DATED this _____ of June, 2008, at Hagatna, Guam.

FOREPERSON

IN THE UNITED STATES DISTRICT COURT

FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004-05
Plaintiff.)

vs.
JOSEPH PANGELINAN,
Defendant.

UNITED STATES PROPOSED VERDICT FORMS

**COUNT IV - CRIMINAL CONSPIRACY TO COMMIT FRAUD
IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

We, the Jury, in the above-entitled cause unanimously find the defendant, JOSEPH PANGELINAN, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to Commit Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

COUNT XI - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, JOSEPH PANGELINAN, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents.

/ / NOT GUILTY

/ / GUILTY

COUNT XII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, JOSEPH PANGELINAN, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents.

/ / NOT GUILTY

/ / GUILTY

COUNT XIII - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS

We, the Jury, in the above-entitled cause unanimously find the defendant, JOSEPH PANGELINAN, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in Connection with Identification Documents,

/ / NOT GUILTY

/ / GUILTY

DATED this _____ of June, 2008, at Hagatna, Guam.

FOREPERSON

IN THE UNITED STATES DISTRICT COURT

FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004-06

Plaintiff.

VS.

UNITED STATES PROPOSED

1 FRANCISO SN KAWAMOTO,)
2)
3 Defendant.)
4 _____)

5 **VERDICT FORMS**

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7 **COUNT V - CRIMINAL CONSPIRACY TO COMMIT FRAUD**
8 **IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

9 We, the Jury, in the above-entitled cause unanimously find the defendant, FRANCISCO
10 SN KAWAMOTO, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy
11 to Commit Fraud in Connection with Identification Documents,

12 / / NOT GUILTY

13 / / GUILTY

14 **COUNT XIX - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

15 We, the Jury, in the above-entitled cause unanimously find the defendant, FRANCISCO
16 SN KAWAMOTO, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in
17 Connection with Identification Documents,

18 / / NOT GUILTY

19 / / GUILTY

20 **COUNT XX - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

21 We, the Jury, in the above-entitled cause unanimously find the defendant, FRANCISCO
22 SN KAWAMOTO, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in
23 Connection with Identification Documents,

24 / / NOT GUILTY

/ / GUILTY

DATED this _____ of June, 2008, at Hagatna, Guam.

FOREPERSON

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004-07
))
 Plaintiff,))
))
 vs.)) **UNITED STATES PROPOSED
 VERDICT FORMS**

1 MARGARET B. UNTALAN,)
2 Defendant.)
3 _____)

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5 **COUNT VI - CRIMINAL CONSPIRACY TO COMMIT FRAUD**
IN CONNECTION WITH IDENTIFICATION DOCUMENTS

6 We, the Jury, in the above-entitled cause unanimously find the defendant, MARGARET
7 B. UNTALAN, Violation of Title 18, United States Code, Section 371, Criminal Conspiracy to
8 Commit Fraud in Connection with Identification Documents,

9 / / NOT GUILTY

10 / / GUILTY

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12 **COUNT XIV - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

13 We, the Jury, in the above-entitled cause unanimously find the defendant, MARGARET
14 B. UNTALAN, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in
15 Connection with Identification Documents,

16 / / NOT GUILTY

17 / / GUILTY

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22 **COUNT XV - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS**

23 We, the Jury, in the above-entitled cause unanimously find the defendant, MARGARET
24 B. UNTALAN, Violation of Title 18, United States Code, Section 1028(a)(1), Fraud in
25 Connection with Identification Documents,

26 / / NOT GUILTY

1 / / GUILTY

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3 DATED this _____ of June, 2008, at Hagatna, Guam.

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6 FOREPERSON

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